

ALAMEDA COUNTY
CONGESTION MANAGEMENT AGENCY

1333 BROADWAY, SUITE 220 • OAKLAND, CA 94612 • PHONE: (510) 836-2580 • FAX: (510) 836-2185
E-MAIL: mail@accma.ca.gov • WEB SITE: accma.ca.gov

**SUNOL SMART CARPOOL LANE
JOINT POWERS AUTHORITY
GOVERNING BOARD**

MEETING NOTICE

June 8, 2009
10:00 to 11:00am
Note: Change in time
CMA Offices
1333 Broadway Suite 220
Oakland, CA 94612

Members
Supervisor Scott Haggerty, ACTIA, Chair JPA
Vice Mayor Bill Harrison, ACTIA, Vice Chair
Mayor Mark Green, ACCMA
Mayor Jennifer Hosterman, ACCMA
Councilmember Yoriko Kishimoto, VTA

Agenda

1.0 PLEDGE OF ALLEGIANCE

2.0 ROLL CALL

3.0 PUBLIC COMMENT

Members of the public may address the Board during "Public Comment" on any item not on the agenda. Public comment on an agenda item will be heard when that item is before the Board. Anyone wishing to comment should make their desire known to the Chair.

4.0 MINUTES OF MAY 11, 2009* (page 1)

Action

The Board is requested to approve the attached Minutes of May 11, 2009.

5.0 UPDATE ON STATEWIDE HOT LANE ACTIVITIES

5.1 Update on Express Lane Activities* (page 5)

Information

Attached for the Board's review is an update on the Express lane activities at the State and Regional levels.

5.2 California HOV/ Express Lanes Business Plan 2009* (page 7)

Information

Caltrans has recently released an updated version of the California HOV/Express Lanes Business Plan. The staff report summarizes this plan and its impact on the I-680 Express Lane project.

6.0 HOV/EXPRESS LANE PROJECT STATUS UPDATE

6.1 Express Lane Status Update* (page 9) Information

Attached for the Board's review and acceptance is the status update for the HOT (Electronic Toll System) element of the I-680 Express Lane project.

6.2 HOV Widening Status Update Information**

An update for the HOV widening element of the I-680 Express Lane project will be given by Caltrans staff at the Board meeting.

7.0 REGIONAL EXPRESS LANE NETWORK

7.1 Enforcement Methodology and Technologies* (page 13) Information/Discussion

As the Bay Area Toll Authority (BATA) HOT Lane Network is developing, measures and policies regarding toll enforcement, lane operations, and business management of the Express Lanes are being developed. Measures regarding the toll enforcement methodology require some modifications to the I-680 Express Lane design and will have an impact of the project budget. The attached staff report provides information about the recommendations presented to the Express Lanes Management and Operations Committee (MOC) and the potential impact on I-680 Express Lane.

7.2 Transponder Technology* (page 15) Information/Discussion

Another recommendation presented to the MOC is the use of a switchable transponder that would allow the patron to switch to the current occupancy status when using a toll facility. The attached staff report discusses this recommendation and the potential modifications the I-680 Express Lane has to make to accommodate this recommendation.

7.3 Regional Customer Service Center ** Information/Discussion

A meeting with BATA's Regional Customer Service Staff and JPA Marketing consultant is scheduled for June 2, 2009 to discuss the integration of the marketing plans that both agencies are prepared to launch for the Express Lane and FasTrack projects. A report will be given at the Board meeting.

7.4 Interagency Agreements – Update* (page 17) Information/Discussion

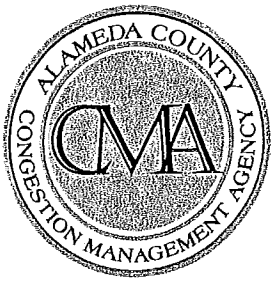
In order for the ACCMA and JPA to operate, maintain, receive revenue, and enforce the Express Lane properly, a set of agreements are needed to be executed with several agencies. An update will be provided at the Board meeting on the status of these agreements.

8.0 ADJOURNMENT/ NEXT MEETING: JULY 13, 2009

* Materials enclosed

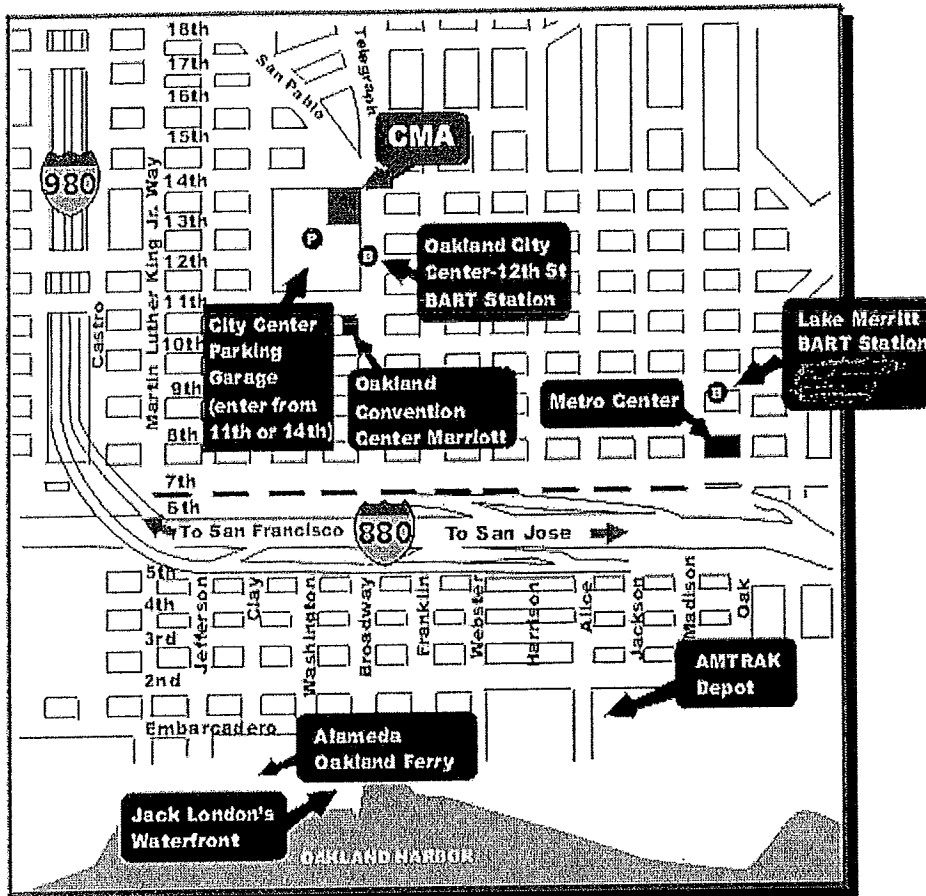
** Materials will be available at the meeting

All items on the agenda are subject to action and/or change by the JPA Board.



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Public Transportation Access

BART: City/Center 12th
Street Station

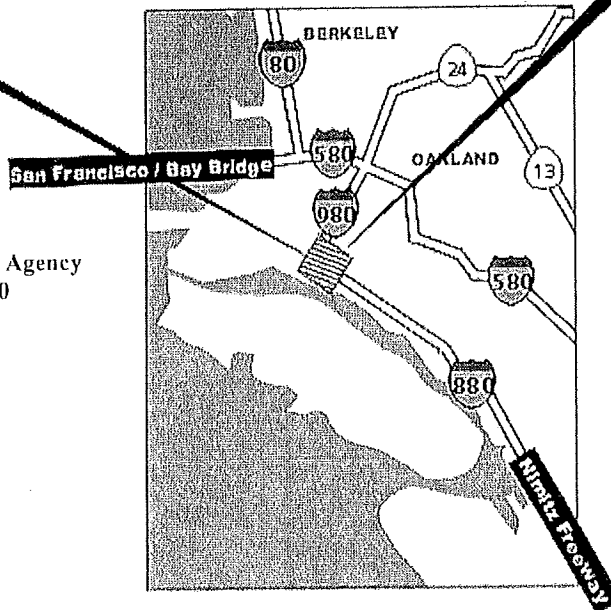
AC Transit:

Lines 1,1R, 11, 12, 13, 14,
15, 18, 40, 51, 63, 72, 72M,
72R, 314, 800, 801, 802,
805, 840

Auto Access

- Traveling South: Take 11th
Street exit from I-980 to
11th Street
- Traveling North: Take 11th
Street/Convention Center
Exit from I-980 to 11th
Street
- Parking:
City Center Garage –
Underground Parking,
enter from 11th or 14th
Street

Alameda County
Congestion Management Agency
1333 Broadway, Suite 220
Oakland, CA 94612



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